

SHOALHAVEN PIGEON FEDERATION INC

2013 AGM 11/2/14

MINUTES

PART 1.

MEETING OPENED 7.10 pm

MEMBERS PRESENT as per attendance sheet

Minutes 2012 AGM 12/2/12 were read by G SULLIVAN sec/ treas

BE RECEIVED AND ACCEPTED moved C PRICE seconded A PFLUG

ARISING nil

PRESIDENTS REPORT tabled and read by P BARRET president

Moved to be accepted P ZAMMIT seconded G BARKER

SECRETARY / TREASURERS FINANCIAL REPORT

Tabled and read by G SULLIVAN sec /treas

ARISING nil

Moved to be adopted J FORMOSA seconded A PFLUG.

AUDITORS REPORT tabled and read by G SULLIVAN sec/ treas

Move to be adopted J FORMOSA seconded J THURBON

CORRESPONDENCE

Letter received and tabled from shoalhaven invitation racing pigeon club re. rule changes and additions for 2014 flying season read by G SULLIVAN sec /treas. All current financial flying members received the final drafted copy of the requested rule changes and additions with their AGM notification letter.

ARISING

All changes and or alterations in the letter tabled by SIRPC were discussed and voted on by the attending current financial flying members as per the attendance and voting sheet. all matters in the letter tabled were passed by a majority vote and now become part of our rules and or our constitution. Pending DFT approval. AGM. Voting sheet attached. AGM. attendance sheet attached.

NB..several other matters were raised by the SIRPC however these were deemed out of order as they were not included in the letter tabled . If the SIRPC wish to follow up on these matters they can in the future.

MR SULLIVAN addressed the meeting and announced he was not running for office and he believed Mr Greenberg would be the new secretary he requested Mr Greenberg follow him outside to accept documents cheque & deposit books receipt book cash book and archive information etc . Mr sullivan's last words to Mr Greenberg were that it was a very sad day for the shoalhaven pigeon federation.Mr Greenberg returned to the meeting Mr sullivan did not return. All office bearers stand down. Part 2 of the meeting commenced and Mr Barret was appointed chairperson and conducted the election of the new office bearers as per the Shoalhaven pigeon federation voting sheet.

President.

Secretary.

Treasurer.

IAN PRICE.

A GREENBERG

J FORMOSA.

SHOALHAVEN PIGEON FEDERATION INC

MANAGEMENT COMMITTEE MEETING 00/00/00